

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

### 5:30 PM REGULAR MEETING

January 21, 2020

The meeting was called to order and opened at 5:32 PM by Mayor Sandy Henley. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 17, 2020. The flag was saluted and there was a moment of silence.

#### Roll Call:

Committeeman DeSilva	Present
Committeeman Eckart	Present
Mayor Henley	Present
Committeeman Wisniewski	Present

Walter Denson, Solicitor, was present. Acting Administrator Stephen Ent and Marion Karp, Clerk, were present.

Approve Agenda – motion to approve the agenda made by Mr. Wisniewski; second by Mr. Eckart. All voted yes.

Minutes of the 12/17/19 meeting; 12/17/19 closed/executive session minutes; 12/17/19 workshop minutes; special meeting minutes 12/30/19; Reorganization minutes 1/2/2020 – motion to approve by Mr. Wisniewski; second by Mr. Eckart. All voted yes.

#### **Scheduled Appointments:**

None

#### **Public Comments on Agenda Items**

No comments were made.

#### **New Business:**

Appointment of new Committee member to fill vacancy (N.J.S.A. 40A:16-3) - former Committeewoman Linda Hynes swore in new Committee member Jaime Mungo who would fill Linda's unexpired term until 12/31/2020.

## **Resolutions**

36-20 Payment of Vouchers - this resolution approves the payment of bills through 1/21/20. Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart, all voted yes, Ms. Mungo abstained.

37-20 Appoint Alternate Fund Commissioner – this resolution appoints Craig Farnsworth as Alternate Fund Commissioner as per the BURLCO JIF bylaws. Motion to approve made by Mr. Eckart; seconded by Mr. DeSilva. All voted yes, Ms. Mungo abstained.

38-20 Adopt the Burlington County Multi-Jurisdictional Hazard Mitigation Plan – this resolution adopts the mitigation plan which is necessary in order for Westampton Township to receive federal funds when a disaster occurs. Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart. All voted yes, Ms. Mungo abstained.

39-20 Private Sale of Apple iPad – this resolution permits the sale of a used Apple iPad to former Committeewoman Linda Hynes. Motion to approve made by Mr. Eckart; seconded by Mr. Wisniewski. All voted yes, Ms. Mungo abstained.

40-20 Hire Police Officer – this resolution appoints Christopher Morrotto as a permanent member of the Westampton Police Department. Motion to approve made by Mr. Wisniewski; seconded by Mr. Eckart. All voted yes, Ms. Mungo abstained.

41-20 Appoint Township Committee member to fill vacancy of Linda Hynes. Motion to approve made by Mr. Eckart; seconded by Mr. DeSilva. All voted yes.

## **Ordinances**

None

## **Correspondence:**

Letter from Salt and Light, Kent Pipes regarding 81 Westwind Way

Public Information Session, Centerton Bridge – bicycle/pedestrian bridge

## **Committee Liaison Reports**

None

## **Dates to Remember**

February 4, 2020 @ 7 PM – Westampton Township Committee meeting

### **Open to public Comment**

Gary Berberian, 138 Winstead Drive – went to the Willingboro MUA meeting on 12/18/19; he was the only Westampton resident to attend the meeting; they did pass the rate increase of 15%. The consultant they hired recommended rate increases until the year 2025 of 5% a year. It would be helpful if there could be a Westampton voice there at the meetings. He broached the subject of hosting one meeting here in Westampton but the idea did not go over well.

Nancy Burkley – Willingboro MUA has a habit of taking any profit and putting it into improvements like snowplows; Donna Ryan had approached them before and nothing had happened. At the very least we might be able to get a copy of their audit.

There being no further comment from the public, the meeting was closed.

### **Committee Members Comments**

Mr. DeSilva – congratulated Jaime; it is good to have her on board. Thanks to all for coming out tonight.

Mr. Eckart – thanks to all residents who came out and thanks to Jaime; he looks forward to working together. Thanks to all department heads and employees

Mr. Henley – thanked the department heads and the residents for attending tonight's meeting; he welcomed Jaime to the Committee. Once an administrator is in place we will have that conversation again with Willingboro MUA.

Mr. Wisniewski – congratulations to Jaime as well; there is a lot to learn. Thanks to residents for coming out; it's nice to see Freeholder Hynes in the audience.

Ms. Mungo – thanked the Committee for giving her the opportunity; she is truly honored to serve the Westampton residents. Thanks to all for their support.

Resolution 1-21-20 for closed session to discuss personnel & litigation. Motion to approve made by Mr. Eckart; seconded by Mr. Wisniewski. All voted yes.

The meeting was again opened to the public at 6:35pm for the workshop session. The workshop session adjourned at 6:43 PM. The meeting was again opened at 6:44 PM.

There were no further comments and the meeting was adjourned at 6:44 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk